

STATE OF SOUTH DAKOTA

SCIENCE AND TECHNOLOGY AUTHORITY

STATE BOARD DISCLOSURE LAWS
WAIVER AUTHORIZATION
PURSUANT TO SDCL 3-23-3 (current member)

A written request for waiver of conflict, dated June 28, 2016, was received from Dr. Heather Wilson. The request was acted upon by the members of Science and Technology Authority Board of Directors during a meeting held on June 29, 2016.

(check one)

_____ The request for waiver was denied for the following reasons:

 X The request for waiver was authorized for the following reasons:

The transactions disclosed are fair, reasonable and not contrary to the public interest. Dr. Wilson's role is solely a supervisory role as President of the School of Mines and Technology.

_____ The request for waiver was authorized subject to the following conditions:

Signature of Chairperson or Authorized Member

Date

Printed Name: _____

Date mailed to Auditor-General: _____